

**AGENDA FOR  
Proposal Review Committee Meeting  
February 26, 2010 – 8:30am to 4:30pm  
The Duncan Center  
Statewide Benefits Office Conference Room  
500 W. Loockerman St., Suite 320  
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of February 25, 2010 PRC Meeting
3. Health Management Program Request for Proposals Review and Finalist Interviews
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Discussion and Award Recommendation to SEBC
6. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**